

REGULAR AND JOINT MEETING & PUBLIC HEARING  
OF  
APRIL 22, 1986

The meeting was called to order at 2:25 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McCall, Jones, Gotch, McCarty,  
Martinez and Vice Chairman Struiksma  
Excused: Member Cleator  
Secretary: Charles G. Abdelnour

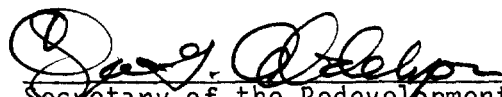
Item 2: Resolution approving the First Amendment to the Disposition and Development Agreement between the Agency and Gary R. and John T. Nelson to develop a site in Gateway Center West; and making certain findings with respect to such amendment.

There being no one present to speak on this matter, the Vice Chairman closed the Public Hearing.

Motion by Jones to adopt the resolution.  
Second by McCall  
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1329

The meeting was adjourned at 2:26 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California